

Ernst Prussing Elementary Local School Council Meeting Minutes, March 11, 2020

1. Call to Order by Pinkerton-Yum at 6:04
2. Roll Call by Hoffmann

Present: Anthony, Chipain, Hoffmann, Kadri (6:14), Lyons, Ochoa-Galindo (6:12), Pinkerton-Yum, Popovich, Turenne

Absent: Baety, Taylor

Quorum is present.

3. Approval of Agenda
Motion to approve agenda by Popovich; seconded by Turenne.
Yea: 7
Nay: 0
Abstain: 0
Motion passes.
4. Approval of February 2, 2020 LSC Meeting Minutes
Motion to approve minutes by Lyons; seconded by Popovich.
Yea: 7
Nay: 0
Abstain: 0
Motion passes.
5. Mail Call/Announcements: None
6. Reports
 - a. Student council
 - b. Principal

CIWP team has been meeting and making progress; offer extended to tutor for Kindergarten; WFMT music station visit; animal show 2/20; Harriet Tubman performance; Valentine's Day Dance; Safe Route to Schools presentation; Basketball teams did well in playoffs; 8th grade boys basketball team won championship; spring sports: track and field, floor hock, flag football, cheerleading, girls soccer

- c. PPLC

Meeting later in March to discuss funding and distribution and; Reading and math interventions, focusing on Tier I.

- d. Bilingual Advisory
- e. Parent Advisory
- f. PTO

7. Old Business
 - a. Annex and Refurbishing Update

Parking lot to be completed when weather is consistently warm and dry. Security computer and software have been installed. Construction people updated all intercoms and A-phone. LSC elections for 2020-21 will be in the music room on March 17.

b. Diverse Learners Support

Rep from ODLSS spoke with teachers last week and will be coming again on 3/24 to meet with them again.

8. New Business

a. Bulletin board

Public comment/concerns

b. PTO Fundraisers/Activities

Motion to approve PTO fundraisers Book Fair 4/21-23, Spring Benefit 5/30, Sicilia Bakery 3/24 fundraiser by Ochoa-Galindo; seconded by Lyons.

Yea: 8

Nay: 0

Abstain: 1

Motion passes.

c. Budget Transfers and Approvals

Motion to approve budget 16 budget transfers including for gym supplies, office supplies, instruction, adjustments per new collective bargaining agreements, classroom libraries and literacy instructional materials for teachers by Kadri; seconded by Popovich.

Yea: 8

Nay: 0

Abstain: 1

Motion passes.

9. Candidate Forum Wednesday, 3/25/2020

10. Closed session (principal evaluation)

Motion to go into closed session by Ochoa-Galindo; seconded by Kadri.

Yea: 8

Nay: 0

Abstain: 0

Motion passes.

Closed session at 7:31.

Motion by Kadri to go to return session 8:05

11. Final Summative Rating for 2019

Motion Anthony to submit final summative rating of 2.8; seconded by Ochoa Galindo.

Yea: 7

Nay:0

Abstain: 0

12. Announcement of next meeting on Wednesday, April 15 at 6 pm

13. Motion to adjourn by Ochoa-Galindo, seconded by Anthony.

Yea:7

Nay:0

Abstain:0

Motion passes.

Meeting adjourned at 8:08.